

## **ETHICS BOARD MEETING AGENDA**

Waukesha County Administration Center  
Corporation Counsel Office, Room 330  
Tuesday, April 12, 2005  
11:00 a.m.

### **OPEN SESSION**

#### **ITEMS FOR CONSIDERATION AND DISCUSSION**

1. Call to Order

### **CLOSED SESSION**

2. Closed Session: The Ethics Board will move to go into closed session in accordance with §19.85(1)(h), Stats. for the consideration of requests for confidential written advice from the ethics board under §19.59(5), Stats.

### **OPEN SESSION**

The Ethics Board will reconvene following the closed session in open session to consider the following:

3. Adjournment

Ethics Board Meeting  
Waukesha County Administration Center  
Corporation Counsel Office, Room 330  
Tuesday, April 12, 2005  
11:00 a.m.